

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Thursday, June 10, 1999

2:00 Interviews for the Montgomery County Planning Board (Cont'd)	Held interviews
7:30 Public Hearing on Resolution to Amend the Annual Growth Policy to Temporarily Restrict the Use of the Review Procedure for Expedited Nonresidential Development Approval	PH; record open until close of business on 6/17/99

Tuesday, June 15, 1999

8:30 MEETING with Dr. Paul Vance, Superintendent of Schools (<i>6th Floor Council Conference Room</i>)	Briefing & discussion
9:30 Moment of silent meditation in recognition of the death of State Senator and former Councilmember Ida Mae Garrott	Held a moment of silent meditation
9:30 INVOCATION – Reverend Janice M. Robinson, Grace Episcopal Church, Silver Spring	Invocation
9:35 PRESENTATION - “Paul L. Vance Day” Proclamation by Council Vice-President Michael L. Subin and Councilmember Nancy Dacek	Framed Proclamation and Montgomery County Flag
9:35 PRESENTATION - “Drew Stabler Appreciation Day” Proclamation by Council Vice-President Michael L. Subin and Councilmember Nancy Dacek	Proclamation
9:40 PRESENTATION – Proclamation of Accreditation of the Maryland-National Capital Park Police by the Commission on Accreditation for Law Enforcement Agencies, Inc.. Proclamation by Councilmember Silverman	Proclamation

RES/ORD	SUBJECT	ACTION
9:45 GENERAL BUSINESS		
	A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum: Changing Item 1A from Emergency Appropriation and Amendment to FY 99-04 CIP to FY 99 Capital Budget; deferring action on Item 1J; adding for introduction Item 1M; adding at 2:00 P.M. a proposed closed session; and changing the time for the MFP Comte meeting today from 2:00 P.M. to approximately 11:00 A.M.
	B. Action - Approval of Minutes: May 11, May 13 (2 sets), May 19, and May 27, 1999 (Edgar)	Approved as amended
(1)	9:50 CONSENT CALENDAR	
	A. Introduction - Emergency Appropriation and amendment to County Government's FY99 Capital Budget - \$2,164,000 for the Public Safety Mobile Data System (McMillan) <i>Action is tentatively scheduled for 6/29/99.</i>	Introduced
	B. Introduction - Amendments to Washington Suburban Sanitary Commission's FY00-05 Capital Improvements Program for South Germantown Recreational Park Force Main and Bowie Mill Road Water Loop (Hughes) <i>Public Hearing/Action is scheduled for 7/13/99, at 1:30 pm.</i>	Introduced
	C. Introduction - Budget amendment for MNCPPC's FY00 Capital Budget and FY99-04 Capital Improvements Program - \$275,000 for Rickman Farm Horse Park (Source: GO Bonds, current revenue, and state funds) <i>Public Hearing is scheduled for 7/13/99 at 1:30 pm.</i>	Introduced

RES/ORD	SUBJECT	ACTION
	<p>D. Introduction - Supplemental Appropriation and amendment to County Government's FY99 Operating Budget, Department of Public Works and Transportation - \$5,802,870 for Ice Storm Cleanup and Snow Removal (Source: General Fund Reserves) <i>T&E Committee tentatively scheduled for 6/28/99 at 2:00 pm; Public Hearing/Action is scheduled for 6/29/99, at 1:30 pm.</i></p>	Introduced
	<p>E. Introduction - Supplemental Appropriation and amendment to the FY99 Montgomery County Public Schools' Operating Budget, \$199,115 for Schools for Success/Goals 2000 Year V program (Source: State Grant) (Hughes) <i>ED Committee is tentatively scheduled for 6/21/99 at 2:00 pm.; Public Hearing/Action is scheduled for 6/29/99 at 1:30 pm.</i></p>	Introduced
	<p>F. Introduction - Supplemental Appropriation and amendment to the FY99 Montgomery County Public Schools' Operating Budget, \$250,000 for Middle School Interscholastic Sports Program and other Extracurricular Activities (Source: Extracurricular Activities Fees) (Hughes) <i>ED Committee is tentatively scheduled for 6/21/99 at 2:00 pm.; Public Hearing/Action is scheduled for 6/29/99 at 1:30 pm.</i></p>	Introduced
	<p>G. Introduction - Supplemental Appropriation and amendment to the FY99 Montgomery County Public Schools' Operating Budget, \$116,588 for Entrepreneurial Activities Fund (Source: Revenues from sales of MCPS products and services)(Hughes) <i>ED Committee is tentatively scheduled for 6/21/99,2:00pm.; Public Hearing/Action is scheduled for 6/29/99 at 1:30 p.m.</i></p>	Introduced

RES/ORD	SUBJECT	ACTION
R-14-173	H. Action - Confirmation of County Executive appointments to the Silver Spring Center Citizens Advisory Board: Charles H. Atwell; Edward P. Lee; Juan M. Sempertegui; Eric Campbell; Juan A. DeJesus; Bethsaida A. Wong (Ferber)	Adopted
R-14-174	I. Action - Confirmation of County Executive appointments to the Victim Services Advisory Board: Margot W. Anderson; Kay Cummins; Carl D. Hamstead; Patricia S. Lupson; Suzanna Stout Banwell; Arnold B. Gordon; Alice S. Merrill (Ferber)	Adopted
	J. Action - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Richard Antrum; Jeffrey C. Cohen; Bruce Dunkins; Sharon Hemstreet; John W. Hesse, II; Rosina Mason; Elizabeth Hillman Matthews, Ph.D.; John T. Nash; Terry Stewart (Ferber)	Deferred
R-14-175	K. Action - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Patricia Tregoning; Gene Walker; Lloyd W. Young, Jr. (Ferber)	Adopted
	L. Introduction - Supplemental Appropriation and amendment to the Montgomery County Public Schools' FY99 Operating Budget, \$460,000 for the Real Estate Management Fund (Source: Real Estate Management Fund retained earnings and increased real estate rental revenue) (Hughes) <i>ED Committee is tentatively scheduled for 6/21/99, 2:00pm.; Public Hearing/Action is scheduled for 6/29/99 at 1:30 p.m.</i>	Introduced
	M. Introduction - Supplemental Appropriation and amendment to the Montgomery County Public Schools' FY99 Operating Budget, \$390,800 for the Adult Education and Summer School Fund (Source: Tuition and fees) (Hughes) <i>ED Committee is tentatively scheduled for 6/21/99, 2:00pm.; Public Hearing/Action is scheduled for 6/29/99 at 1:30 p.m.</i>	Introduced

RES/ORD	SUBJECT	ACTION
R-14-176	(2) 9:55 ACTION - Confirmation of County Executive appointment of Director, Department of Police: Charles A. Moose	Adopted
	(4) 10:05 ACTION - Council concurrence with naming County's domestic violence center in recognition of Councilmember Betty Ann Krahne	Adopted
	10:10 LEGISLATIVE SESSION Day #16	
	A. Approval of Legislative Journal - May 4 and May 19, 1999 (Edgar)	Approved as amended
	B. Introduction of Bills	
	(5) • Bill 17-99 , Urban Districts - Services, sponsored by Council President at the request of the County Executive and Councilmember Krahne (Faden/Cogan) <i>Public Hearing is scheduled for 7/27/99 at 1:30 pm.</i>	Introduced
	C. Call of Bills for Final Reading	
	(6) • Bill 11-99 , Urban District - Wheaton Advisory Board (Faden/Cogan)	Enacted (7y; MS, DB ta)*
	(7) 10:20 BOARD OF HEALTH - Breast Cancer Update, by Dr. Garvey, County Health Officer (Planell)	Received update; discussion
	RECESSED: 11:55 A.M.	
	(8) 1:30 PUBLIC HEARING – Emergency Bill 16-99 , Personnel - Fire/Rescue Management Salary Schedule (Cogan) <i>MFP Committee worksession tentatively scheduled for 6/21/99 at 9:00 am</i>	PH; record open until close of business 6/16/99
	1:45 Introduction – Emergency Appropriation and Amendment to the FY 00 Capital Budget and the FY 99-04 Capital Improvements Program - \$65,000 for stadium lighting (Source: General Obligation Bonds) <i>Public Hearing is scheduled for 7/13/99 at 1:30 pm.</i>	Introduced

*y – yes; ta – temporarily absent

RES/ORD	SUBJECT	ACTION
(9) 1:30	PUBLIC HEARING – Emergency Appropriation and amendment to County Government's FY00 Operating Budget, Department of Recreation - \$1 million for construction of Olney Boys and Girls Club ballfield (Source: General Fund reserves and private funds) (Michaelson) <i>PHED Committee</i> <i>tentatively scheduled for 6/17/99 at 2:00 pm.</i>	PH: record closed
(10) 1:30	PUBLIC HEARING – Emergency Appropriation and amendment to County Government's FY00 Operating Budget, Department of Recreation - \$50,000 for improvements to fields at Poolesville High School (Source: General Fund reserves and private funds) <i>PHED Committee tentatively scheduled for 6/17/99 at 2:00 pm.</i>	PH: record closed
2:00	PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice and to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10-508(a)(7) and (14). Topic is solid waste services (<i>6th Floor Council Conference Room</i>)	Held closed session
RECESSED: 4:04 P.M.		
Memorandum reporting Receipt of Petitions for Council (McGuire)		
(11) 7:30	PUBLIC HEARING - Zoning Text Amendment 99004, Special Exceptions (Wilson) <i>Testimony is also invited on Bill 14-99, People's Counsel, which will be included in the record of the 6/22/99 public hearing.</i> <i>PHED Committee</i> <i>worksession tentatively scheduled for 6/28/99 at 9:30 am</i>	PH; record open until close of business 6/23/99
ADJOURNED: 9:32 P.M.		

COMMITTEE	SUBJECT	ACTION
HHS Jun 10	9:15 AM - 7CHR Discussion - Children's arts programs (Davidson)	Discussion
MFP Jun 10	1:00 PM - 6CCR PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice and to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10-508 (a)(14). Topic is right-of-way franchises. (Trombka/Cogan)	Held closed session
MFP Jun 14	2:00 PM - 7CHR (1) • Amendment #10 to Arthur Anderson Audit Contract (Pedersen)	Recommended approval
	(2) • Discussion – Finance Dept's process for release of grant funds to non-profit organizations (Sherer)	Discussion
	(3) • Follow-up discussion - Financing for Department of Parks' Operating Budget (Sherer)	Discussion
	3:00 PM (4) • Spending Affordability Process Review (Faden/Sherer)	Discussion
T&E Jun 14	** 2:00 PM - 3CCR (1) • State of the Infrastructure Report for Facilities and Services (Davidson)	Presented overview
	(2) • CHI Center Improvements	Discussion
	(3) • Emergency Appropriation and amendment to County Government's FY99 Capital Budget and FY99-04 CIP, DPWT - \$1,963,000 for Germantown Transit Center (Orlin)	Recommended approval
MFP Jun 15	1:00 A.M. 6CCR Interview - Executive's appointment to Ethics Commission (Ferber)	Held interviews
	Improvements to Third Floor Council Hearing Room and Conference Room in the Council Office Building (Sherer)	Discussion